BOSSIER PARISH POLICE JURY BENTON, LOUISIANA **MINUTES**

December 20, 2017 www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 20th day of December, 2017, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Bob Brotherton, called the meeting to order. The invocation was given by Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Rick Avery. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

> Mr. Rick Avery Mr. Jerome Darby, Absent

Ms. Wanda Bennett Mr. Mac Plummer Mr. Glenn Benton Mr. Doug Rimmer Mr. Bob Brotherton Mr. Tom Salzer Mr. Jimmy Cochran Mr. Fred Shewmake Mr. Sonny Cook Mr. Jack Skaggs

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Rimmer, seconded by Ms. Bennett, to adopt the minutes of the November 1, 2017, and November 15, 2017, regular meetings, and the November 15, 2017, Finance Committee meeting, as

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Ms. Angie White, Senior Vice President of the North Louisiana Economic Partnership, stated that the ACT Work Ready Communities initiative was created by ACT, which is the company that administers ACT tests to students. She stated that the ACT Work Ready Communities initiative helps counties, states and regions build a more productive workforce and encourages economic growth.

Ms. White stated that the initiative is centered around adoption and use of a tool called WorkKeys system which is another ACT assessment. She stated that high schools in the State of Louisiana have begun testing students on the WorkKeys program.

Ms. White stated that a request was made to bring this program to Bossier and Caddo Parish schools and the NLEP has applied to do so. She stated that NLEP is required to obtain a letter or resolution of support from each of the parishes expressing their support to actively participate in the ACT Work Ready Communities initiative. Ms. White stated that the requested letter or resolution of support does not legally commit the parish, but is solely to express support of the Parish of Bossier to actively participate in the ACT Work Ready Communities initiative.

Dr. Gayle Flowers, Bossier Parish Community College, stated that five site selectors were recently in Bossier Parish and were tasked with researching the area to determine if the Parish of Bossier is involved in work-related communities, as well as determining Bossier Parish employers' participation in work-related communities. She stated that it is important that students participate as well.

Dr. Flowers provided additional information pertaining to the importance of the parish supporting the ACT Work Ready Communities initiative, and the potential positive impact the program would have economically for this area.

Ms. Bennett stated that this program will be very beneficial to students.

Motion was made by Mr. Shewmake, seconded by Mr. Rimmer, to adopt a resolution of support for the Parish of Bossier's participation in the ACT Work Ready Communities Program.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury recognizes the need to build a more productive workforce and encourage economic growth in Bossier Parish, and

WHEREAS, by participating in the ACT Work Ready Communities initiative, parishes can both identify skill gaps and quantify the skill level of their workforce, which helps educators build career pathways aligned to the needs of business and industry, and

WHEREAS, the ACT Work Ready Communities initiative will help educators build career pathways aligned to the needs of business and industry, and helps a community stand out and be recognized for its workforce development efforts, and

WHEREAS, our parish has organized a cross agency team of government, educators, workforce, economic developers and business/chamber leaders, and commit to developing and launching a local ACT Work Ready Communities program. Our parish will have ACT WorkKeys and ACT National Career Readiness tools accessible to individuals in our parish, and

WHEREAS, as local government leaders, we fully support the parish engaging in the ACT Work Ready Communities.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 20th day of December, 2017, that it supports the Parish of Bossier engaging in the ACT Work Ready Communities initiative.

The resolution was offered by Mr. Shewmake, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 20th day of December, 2017.

RACHEL D. HAUSER PARISH SECRETARY BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY

Ms. Janie Riley and Mr. Riley, 628 Lawrence Circle, Haughton, LA, were present. Ms. Riley stated that she purchased three storage containers with the intent to convert the storage containers into a workshop located on her

mother's property. Mr. Riley stated that hardy board siding is planned on the outside of the structure, as well as a shingled roof.

Mr. Benton stated that he has received several calls from concerned citizens pertaining to the storage containers. He asked if a design has been drafted for the proposed structure for review. Mr. Benton stated that he would need to see a design to ensure that the proposed workshop is similar to existing residences in this area. He further stated that there is concern that the storage containers were being converted into a residence.

Ms. Riley stated that the storage containers are being converted to a workshop and will not be used as a residence. Mr. Benton asked if covenants for Merry Woods Subdivision have been reviewed to determine if this type of structure is allowed. Ms. Riley stated that the covenants have been reviewed to determine the requirements for a workshop.

Mr. Riley stated that they have been trying to remodel the storage containers for approximately six months and have been provided misinformation as to the requirements to convert the storage containers to a workshop. He stated that contact was made with neighbors explaining their intentions with the storage containers and no one expressed any concern at that time. Mr. Benton stated that he has received several phone calls from residents in the subdivision expressing their concern.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that when zoning regulations were amended in 2004, there were issues with property owners placing semi-truck trailers in their backyards and utilized as storage buildings. He stated that language was included in the revised zoning regulations which prohibited certain types of objects from being used as an accessory building or storage building.

Mr. Marsiglia stated that at that time, no one was converting the objects to match residences or a regular storage building. He stated that he recommended that Mr. and Mrs. Riley come before the police jury regarding this matter to ensure that all requirements and regulations are met.

Mr. Benton expressed concern that if the police jury allows these containers to remain on the property, conversion of the storage containers into a workshop will not be completed. Mr. Avery expressed concern that if approved, the police jury will be setting a precedence for additional requests in the future for other types of objects to be allowed in a subdivision.

Mr. Jackson recommended that plans for conversion of the storage containers to a workshop be submitted for review, and a conditional use approval be considered subject to receipt of plans with a time limit being placed on completion of the workshop.

Mr. Benton asked if there are plans to remove the trees that were cut down. Ms. Riley stated that they will be removing the trees.

Mr. Riley stated that the storage containers have been placed on a dirt pad, and there are plans to build a home on the property in the future. He stated that the workshop will be used for woodworking and will not be a residence.

Mr. Benton expressed concern regarding where a home could be built on this property due to drainage, and recommended that a permit be obtained for construction of a home to determine what will be required in order to build a home on the property. Mr. Riley stated that a contractor has been hired, and it is his understanding that the contractor will obtain all necessary permits.

Mr. Avery recommended that Mr. and Mrs. Riley retain the services of an engineer to determine what will be required to build a home at that location due to drainage concerns.

Mr. Benton requested that an architectural drawing be submitted to the Bossier City-Parish MPC and police jury of the plans for the workshop.

Mr. Jackson stated that if the plans are submitted in a timely manner, this matter will be placed on the January 10, 2018, police jury meeting. He recommended that the plans be submitted to Mr. Marsiglia and Mr. Ford for review.

Mr. Riley asked if a contractor is responsible for ensuring that all regulations are met. Mr. Jackson stated that as part of the contractual agreement, the contractor is supposed to obtain all necessary permits on behalf of the home owner, but if they fail to do so, the home owner is liable for not meeting all regulations.

There was additional discussion pertaining to the storage containers.

Ms. Cherylynn Ewest, 214 Country Lane, Haughton, LA, Lot 8, Country Place Subdivision, Unit No. 1, was present and requested to be added as a visitor for today's meeting. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to amend the agenda to add Ms. Cherylynn Ewest, 214 Country Lane, Haughton, LA, as a visitor.**

The President called for public comment. There being none, motion carried, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Plummer, Mr.

Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None ABSENT: Mr. Darby

Ms. Ewest stated that she purchased the home at 214 Country Lane, Lot 8, Country Place Subdivision, Unit No. 1, on April 28, 2017, and approximately two weeks later, the driveway collapsed. She presented photographs of the damaged driveway. She stated that there is a large hole in the driveway, and large cones are required to be placed around the hole to keep anyone from falling into the hole.

Ms. Ewest stated that there is a 36-inch pipe that runs beneath the driveway and a 30-inch pipe that runs beneath Country Lane to the parish easement. She stated that she has researched this matter thoroughly, and has reviewed the plans from when the subdivision was originally built. Ms. Ewest stated that there is a 30-foot parish easement from the center of the road in both directions on Country Lane.

Ms. Ewest stated that the subdivision's drainage runs through the culvert located beneath her driveway which is currently flooded and will not drain into the main pipe beneath Country Lane.

Ms. Ewest stated that the Louisiana State Constitution provides that public funds can be spent on private property, whether it's a request for a culvert setting, tree removal or ditch rerouting, if it is determined that public funds spent benefit the public. She stated that the Louisiana State Constitution also provides that the purpose of the work determines legality of expenditure of public funds, and benefit of the expenditure of public funds for the general public. She stated that her request for the parish to fix the drainage pipe beneath her driveway is a legal request for expenditure of public funds.

Ms. Ewest stated that several parishes, including Livingston Parish, support the use of public funds as provided in the Louisiana State Constitution to replace this particular type of pipe for the benefit of the general public, which is not for the sole purpose of the homeowner.

Ms. Ewest stated that several parish employees have been to her home to assess the damaged driveway. She stated that Mr. Mark Coutee, Public Works Director, came to her home two weeks after the damage and stated that the damage was a parish issue. She further stated that the pipe was installed prior to the home being built, and the parish should be responsible for repairing the damage to her driveway.

Ms. Ewest stated that an attorney did send a letter to the police jury on her behalf, but she has not retained an attorney in this matter. She stated that she is asking for the parish's assistance in resolving this matter.

Ms. Ewest stated that water from the subdivision is draining into the pipe located beneath her driveway causing her ditch and driveway to flood. She stated that if this drainage issue is not addressed immediately, her entire driveway will collapse.

Mr. Avery asked Mr. Ford if the parish is responsible for repairs to this drainage pipe and driveway. Mr. Ford stated that Mr. and Mrs. Ewest purchased the home in April of 2017, and contacted him approximately one month after the home was purchased. He stated that a storm drain runs beneath the parish roadway, and someone tied onto the parish drainage pipe with a piece of metal pipe, installing a concrete drain and driveway, which has now collapsed.

Mr. Ford stated that when he initially reviewed the damage, it was his opinion that whoever obtained a permit to build this home and placed the driveway over the cross drain, installing a metal pipe, is responsible for the damages. He stated that the police jury did not build the driveway or connect any drainage pipe to the parish drainage pipe that runs beneath the parish roadway.

Ms. Ewest asked if the parish issued a permit to build the driveway. Mr. Ford stated that a permit to install the driveway would have been required. Ms. Ewest stated that it is her understanding that the parish is responsible for the parish roadway and 30 feet from the center of the roadway in each direction. Mr. Ford stated that the parish road right-of-way is 60 feet wide. He stated that parish ordinances state that a permit is required for a driveway, but the applicant is responsible for maintenance of the driveway. He further stated that the parish is not responsible for driveways.

Mr. Benton stated that there is a parish drainage easement, and a permit to install a driveway is required by the parish, but the homeowner is responsible for maintenance of the driveway. Ms. Ewest referenced the October 18, 2017, police jury meeting wherein it stated that "Mr. Jackson stated that he and Mr. Ford have been in contact with Mr. and Mrs. Harvey at 260 S. Lakeshore Drive, Benton, LA, to discuss the potential drainage ditch to improve drainage on their property." She asked why the parish is willing to help with drainage issues on Mr. and Mrs. Harvey's property, but refuse to assist her with the drainage issues at her home. Mr. Avery stated that the two drainage issues are not the same, and the drainage pipe that is being addressed at Mr. and Mrs. Harvey's property is a parish drainage pipe beneath the parish roadway, not a driveway.

Mr. Jackson stated that a letter was recently sent to Ms. Lydia Rhodes, Attorney at Law, stating that the parish is not responsible for repairs to driveways. He stated that the driveway is located in the parish's drainage servitude, and if the parish makes an exception in this matter, there will be additional claims for the parish to fix driveways throughout the parish. Ms. Ewest stated that if the driveway is not repaired, the water being pushed beneath the roadway will collapse the parish drainage pipe beneath the parish roadway. Mr. Benton stated that if the parish drainage pipe collapses and causes flooding in the subdivision, the parish will legally be able to remove the cause of the drainage issues by removing her driveway.

Mr. Jackson asked if the drainage pipe connection beneath the driveway has fully collapsed. Mr. Ford stated that it appears that the metal pipe connecting the two drainage pipes has collapsed. Mr. Jackson asked what is required to fix Ms. Ewest's driveway. Mr. Ford stated that he provided Ms. Ewest with Mr. Ronald Carlson's contact information to repair the driveway. He stated that the driveway will need to be removed and the metal connection that collapsed will need to be replaced with a more sturdy connection. Mr. Jackson asked what the approximate cost would be to replace the driveway and metal connection. Ms. Ewest stated that the approximate cost for the work with partial replacement of the driveway is \$8,000.00.

Mr. Benton asked if there was enough room to move the driveway away from the parish drainage pipe that runs beneath the parish roadway. He stated that relocation of the driveway would be less costly as repairing the connection and driveway where it is currently located.

Ms. Ewest asked if a semicircle driveway off Country Lane would be allowed. Mr. Benton recommended that the driveway be moved off the parish drainage pipe and a new culvert be placed just south of the existing culvert.

Mr. Jackson stated that if nothing is done to fix this issue, the driveway will continue to crater and asked what effects this will have on the drainage in this area. Mr. Ford stated that if additional homes are affected by this collapsed driveway, the parish will be forced to remove the driveway and fix the collapsed metal connection to ensure that drainage flows correctly. He stated that the homeowner would be responsible for replacing the driveway, not the parish.

Ms. Ewest asked if the parish would be willing to fix the drainage issues if she agrees to pay the cost to replace her driveway. Mr. Jackson requested that a meeting be held immediately following today's meeting with Ms. Ewest, Mr. Ford and Mr. Benton to further discuss a resolution to this matter. Ms. Ewest stated that she is available to meet immediately following today's meeting.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to award bids for annual supplies for the Bossier Parish Highway Department, and for the annual supply of asphaltic concrete paving material for the highway department, to the low bidder meeting bid specifications on each item.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr.

Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Bids were received on December 5, 2017, and results are as follows:

2018 Bid Tabulation Sheet

**Denotes lowest bidder

* Denotes no bid

NR denotes not responsive

PR denotes preference request

GASOLINE AND DIESEL FUEL – 18 - 0013					
	Central Oil	Lott Oil	Southern Counties	Petroleum Traders	Mansfield Oil
Regular Total	0.2281	0.2455	0.2148	0.2094	**0.2091
Ultra Low Sulfur Dyed Diesel	0.0291	0.0478	0.0197	**0.005	0.0112
Clear Diesel	0.2281	0.2478	0.2197	**0.2063	0.2074

ASPHALT PRODUCTS - 18 - 0010	
	Asphalt
	Products
P-I Prime / AEP ALT	**\$3.19
P-I Prime / AEP ALT	**\$2.72
Penetration Asphalt	*
Penetration Asphalt	*
Cationic Asphalt	**\$2.11
Cationic Asphalt	**\$1.52

ASPHALT PRODUCTS - 18 - 0010	
	Asphalt Products
P-I Prime / AEP ALT	**\$3.19
P-I Prime / AEP ALT	**\$2.72
Penetration Asphalt	*
Penetration Asphalt	*
Cationic Asphalt	**\$2.11
Cationic Asphalt	**\$1.52

STRIPING PAINT - 18 - 0017				
	Sherwin Williams	Ozark Materials	Striping Service	Ennis Paint
Yellow	**\$39.45	\$46.00	\$51.50	\$50.00
White	**\$39.45	\$44.55	\$50.00	\$49.25
Glass Beads	\$0.59	\$0.58	\$0.65	**\$0.55

WASHED GRAVEL AND COVER GRAVEL - 18 - 0019	
	Benton & Brown
Washed Maintenance Gravel (per ton)	*
Crushed Stone SB-2 (per ton)	**\$25.00

REINFORCED CONCRETE PIPE - 18 - 0018				
	Co-Heir Drainage	Coastal Culvert	Keeling Co	Southwest Sales
12", 8 FT. JOINTS	**\$15.45	*	*	*
15", 8 FT. JOINTS	**\$16.65	*	*	*
18", 8 FT. JOINTS	**\$18.75	*	*	*
24", 8 FT. JOINTS	**\$28.85	*	*	*
30", 8 FT. JOINTS	**\$39.50	*	*	*
36", 8 FT. JOINTS	**\$53.35	*	*	*
42", 8 FT. JOINTS	**\$67.25	*	*	*
48", 8 FT. JOINTS	**\$85.00	*	*	*
54", 8 FT. JOINTS	**\$110.00	*	*	*
60", 8 FT. JOINTS	**\$128.00	*	*	*
72", 8 FT. JOINTS	**\$185.00	*	*	*

PLASTIC CULVERT PIPE - 18 - 0018				
	Co-Heir Drainage	Coastal Culvert	Keeling Co	Southwest Sales
12", 20 ft lengths per linear foot	\$5.95	\$6.50	\$5.85	**\$5.60
15", 20 ft lengths per linear foot	\$8.25	\$8.50	\$8.18	**\$7.60
18", 20 ft, lengths per linear foot	\$11.40	\$12.00	\$10.96	**\$10.00
24", 20 ft, lengths per linear foot	\$18.75	\$20.00	\$18.06	**\$16.80
30", 20 ft, lengths per linear foot	\$28.90	\$30.00	\$27.79	**\$24.00
36", 20 ft, lengths per linear foot	\$35.00	\$37.00	\$34.02	**\$32.00
42", 20 ft lengths per linear foot	\$45.50	\$50.00	**\$44.31	\$46.00
48", 20 ft lengths per linear foot	\$56.00	\$60.00	\$55.17	**\$54.40
54", 20 ft lengths per linear foot	*	*	*	*
60", 20 ft lengths per linear foot	\$95.00	\$100.52	\$94.11	**\$92.00
72", 20 ft lengths per linear foot	*	*	*	*

CORRUGATED METAL CULVERTS - 18 - 0018				
	Co-Heir Drainage	Coastal Culvert	Keeling Co	Southwest Sales
12", 10 to 24' Per linear ft	\$10.65	**\$10.12	*	\$10.20
15", 10 to 24' Per linear ft	\$13.45	**\$12.78	*	\$12.85
18", 10 to 24' Per linear ft	\$16.15	**\$15.35	*	\$15.45
24", 10 to 24' Per linear ft	\$21.70	**\$20.64	*	\$20.75
30", 10 to 24' Per linear ft	\$26.25	**\$25.90	*	\$26.00
36", 16 to 20' Per linear ft	\$32.25	**\$30.65	*	\$30.80
42", 16 to 20' Per linear ft	\$37.50	**\$35.65	*	\$43.15

48", 20' Per linear ft	\$48.25	**\$46.15	*	\$46.25
54", 20' Per linear ft	\$57.00	**\$54.50	*	\$54.60
60", 20' Per linear ft	\$60.00	**\$57.96	*	\$58.05
72", 20' Per linear ft	\$72.00	**\$69.75	*	\$69.90

TREATED YELLOW PINE PILING - 18 - 0016	
	McFarland Cascade
13" Butt, or 12"/3' in 12 to 24 ft. lengths	**\$14.5
13" Butt or 12"/3' in 25 to 50 ft. lengths	**\$15.00
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	**\$16.50

TREATED YELLOW PINE LUMBER - 18 - 0014	
	McFarland Cascade
3 x 8 x 12, 14 & 16'	**\$1,470.00
6 x 12 x 16'	**\$1,420.00
10 x 12 x 16 X 24 and 26	**\$1,800.00
6 x 6 x 16'	**\$1,425.00
3 x 10 x 28'	**\$1,780.00

Diamond B
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**\$107.00
**\$85.00
*
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PETROLEUM PRODUCTS - 18 - 0015		
	Central Oil	Lott Oil
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	\$10.73	**\$5.60
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	\$18.88	**\$1.40
Automatic Transmission Fluid Per Gallon	\$13.89	**\$8.03
Universal Tractor Hydraulic Fluid Per Gallon	\$4.98	**\$4.87

HOT MIX - 18 - 0011	
	Benton & Brown
HOT MIX (per ton)	**\$70.00

<u>TIRES - 18 - 0021</u>				
	Tire Crew	Gateway Tire	Area Wholesale	Southern Tire mart
13.00 X 24 GRADER TIRE – 16 PLY, G 2 – MG OR EQUAL NYLON TIRE	\$330.47	\$316.09	\$310.67	**\$210.00
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	\$439.72	\$499.92	\$346.79	**\$323.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	\$379.10	\$399.60	\$288.42	**\$274.00
14.9 X 24 TRACTOR TIRE, R 1 TREAD	\$333.02	\$409.69	**\$244.57	\$261.00
10.00 X 16 TRACTOR TRI RILE	\$164.70	\$165.66	**\$120.30	\$130.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	\$189.13	\$236.88	\$139.94	**\$117.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	\$535.52	\$489.33	\$400.69	**\$335.00
16.9 X 30 TRACTOR TIRE, R 1 TREAD	\$477.84	\$399.65	\$384.38	**\$335.00
9.5 L X 15 TRACTOR TIRE	\$115.96	\$101.77	**\$74.46	\$112.00

Mr. Ford recommended that bids received on December 14, 2017, for the demolition of homes located at 220 Whispering Pine Drive, Haughton, LA, 224 Whispering Pine Drive, Haughton, LA, and 634 Pine Cone Drive, Haughton, LA, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, and bids received on December 14, 2017, for the demolition of homes located at 108 Tall Timbers Blvd., Haughton, LA, 347 Cane Bend Drive, Haughton, LA, 208 Whispering Pine Road, Haughton, LA, 2030 Lalo Road, Elm Grove, LA, 627 Pine Cone Drive, Haughton, LA, and 265 Hurricane Bluff Road, Elm Grove, LA, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, be rejected at this time. He stated that after bids were received on December 14, 2017, for Agenda Item Nos. 1 and 2, it was determined that there was an error in the bid packets and the bids were contested by a contractor. He requested authorization to readvertise for bids for the demolition of homes as listed above.

After further discussion, motion was made by Mr. Benton, seconded by Mr. Salzer, to reject all bids for the demolition of homes located at 220 Whispering Pine Drive, Haughton, LA, 224 Whispering Pine Drive, Haughton, LA, and 634 Pine Cone Drive, Haughton, LA, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, and reject all bids received on December 14, 2017, for the demolition of homes located at 108 Tall Timbers Blvd., Haughton, LA, 347 Cane Bend Drive, Haughton, LA, 208 Whispering Pine Road, Haughton, LA, 2030 Lalo Road, Elm Grove, LA, 627 Pine Cone Drive, Haughton, LA, and 265 Hurricane Bluff Road, Elm Grove, LA, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, and to authorize the re-advertising for bids for the demolition of homes as listed above.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake,

Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Cochran, Mr. Darby

Ms. Hauser announced the public hearing to consider amendments to the 2017 Bossier Parish Police Jury budget. Mr. Skaggs asked if the police jury is required to take action on this item if the revenue did not decrease by five percent (5%) and expenditures did not increase by five percent (5%) for 2017. Mr. Joe Buffington, Parish Treasurer, stated that the Legislative Auditor sets the parameters for adoption of amended budgets, and while it may not be necessary, it has been the police jury's practice to adopt an amended budget each year. He recommended that the police jury adopt amendments to the 2017 Bossier Parish Police Jury Budget as presented, and make a determination next year of the need to amend certain portions of the budget instead of amending the budget in globo. Motion was made by Mr. Skaggs, seconded by Mr. Avery, to adopt the 2017 Bossier Parish Police Jury Amended Budget, as presented.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake,

Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Cochran, Mr. Darby

		2017 Amended
REVENUES		
Taxes - Ad Valorem		\$ 33,023,000.
Licenses and permits		\$ 1,304,650.
Intergovernmental revenue - federal funds		\$ 4,598.727.
- state funds		\$ 5,880,596.
- other		\$ 150,000.
Fees, charges and commissions for service		\$ 2,796,889.
Fines and forfeitures		\$ 1,238,000.
Use of money and property		\$ 241,166.
Other revenue		\$ 2,924,446.
TOTAL REVENUE		\$ 52,157,474.
Operating transfers in		\$ 10,842,733.
Beginning Fund Balances		\$ 46,265,112.
TOTAL REVENUES, FUND BALANCES		
AND TRANSFERS		\$109,265,319.
EXPENDITURES		
General government – legislative		\$ 498,250.
Judicial		\$ 3,354,483.
Elections		\$ 275,250.
financial & administration		\$ 3,197,162.
Other		\$ 3,202,630.
Public Safety		\$ 8,075,541.
Public Works		\$ 14,440,031.
Public Utilities		\$ 4,381,747.
Health and welfare		\$ 4,492,591.
Culture and recreation		\$ 8,147,750.
Economic development and assistance		\$ 3,471,700.
Debt service – Principal		\$ 3,653,000.
Interest and other		\$ 1,516,177.
TOTAL EXPENDITURES		\$ 58,706,312.
Operating transfers out		\$ 9,585,338.
Ending Fund Balances		\$ 40,973,669.
\$0.		
TOTAL EXPENDITURES, REVENUES		
& TRANSFERS		\$109,265,319.

Ms. Hauser announced the public hearing to consider the application of the Benton-Parish Metropolitan Planning Commission to amend the zoning regulations to add Livestock and Poultry raising to R-1, One-Family Residence District. The application received a favorable recommendation from the Benton-Parish MPC.

Mr. Sam Marsiglia, Benton-Parish MPC, stated that it has been determined by the Benton-Parish MPC zoning staff that the definition of an R-A zoned property in the Benton-Parish MPC zoning jurisdiction does not allow for subdividing a tract of land into multiple lots with the possibility of the installation of streets as allowed in an R-1 zoned property. He stated that requests have been received to create a subdivision on an R-1 zoned tract of land with large lots to allow for the raising of livestock and poultry in the subdivision, with livestock being limited to horses and poultry being limited to chickens only. Mr. Marsiglia stated that lot sizes would be a minimum of two acres, and the number of horses and chickens allowed would be governed by the homeowners association for that subdivision.

There being no opposition, motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the application of the Benton-Parish Metropolitan Planning Commission to amend the zoning regulations to add Livestock and Poultry raising to the R-1, One-Family Residence District.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

ORDINANCE NO. 4668

AN ORDINANCE AMENDING CHAPTER 126, ARTICLE III, DIVISION 2, SECTION 126-717, OF THE BOSSIER PARISH CODE OF ORDINANCES "R-1 ONE-FAMILY RESIDENCE DISTRICTS", WITHIN THE FIVE-MILE JURISDICTION OF THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION, TO ADD AND/OR AMEND CERTAIN SECTIONS OR SUBSECTIONS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2017, that Chapter 126, Article III, Division 2, Section 126-717 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Subsection (b)(1), as follows:

Section 126-717 (b)(1) is hereby amended to add the following use:

Horse and Poultry Raising the keeping of "horses" and "poultry", which need not be enclosed in a structure. The keeping of livestock other than horses and poultry is prohibited. This permitted use shall only be allowed within multi-lot subdivision developments which are comprised of lots in which the minimum size of each individual lot is no

less than 2 acres in area. The type and quantity of each animal must be governed by the covenants and restrictions of the particular development. The Planning Commission, officers, agents and employees thereof are not responsible for any enforcement actions that may arise from this ordinance, and any liability resulting from the keeping of horses and poultry which are the responsibility of the individual homeowners of the particular development.

The ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. The motion carried and was duly adopted on this 20^{th} day of December, 2017, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr.

Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

RACHEL D. HAUSER PARISH SECRETARY BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY

**

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Kilpatrick Place Subdivision, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Randy Kilpatrick requested approval to cut out a one-acre tract of land from a larger tract for mortgaging purposes to replace an existing modular home with a new modular home. Mr. Ford stated that police jury approval is required due to Cummings Drive, a private gravel road, being the only access to the one-acre tract. Mr. Ford stated that it is understood that the parish will never maintain Cummings Drive.

There being no objection, motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the Minor Plat for Kilpatrick Place Subdivision, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA, with the understanding that the Bossier Parish Police Jury will never maintain Cummings Drive, a private gravel road.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Ms. Hauser announced the public hearing to consider approval of the amended plat for Water's Edge, Cypress, Phase 2A, Subdivision, being a resubdivision of Lots 47 and 48, Water's Edge, Cypress, Phase 2, Subdivision, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Kelsch, Raley and Associates, Inc., stated that Water's Edge, Cypress, Phase 2, Subdivision, was completed a few months ago, and Cypress Black Bayou Water and Conservation District has requested that 8,000 square feet located on Lot 47A be donated to CBBWCD in exchange for allowing boat slips on certain lots. He stated that the only other change requested on the plat is to move the lot line between Lot 47A and Lot 48A to allow for more buildable area due to the flowage easement located on Lot 47A.

There being no objection, motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the amended plat for Water's Edge, Cypress, Phase 2A, Subdivision, being a resubdivision of Lots 47 and 48, Water's Edge, Cypress, Phase 2, Subdivision, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Ms. Hauser announced the public hearing to consider approval of the Minor Plat of Survey for Whittington Family Investment Co., located in Section 25, Township 20 North, Range 14 West, Bossier Parish, LA.

Mr. Ford stated that the property owner is requesting to sell two tracts of land from a larger tract to his children. He stated that the parish will never maintain the 40-foot servitude for access to the proposed two tracts of land.

There being no objection, motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the Minor Plat of Survey for Whittington Family Investment Co., located in Section 25, Township 20 North, Range 14 West, Bossier Parish, LA, with the understanding that the Bossier Parish Police Jury will never maintain the 40-foot servitude for access to the proposed two tracts of land.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on February 7, 2018, to consider approval of the plat of the proposed development of Tiger Pride Subdivision, Unit No. 1, being a

resubdivision of a portion of Lots 2 and 1000, Fairburn Subdivision, located in Sections 8 and 17, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to schedule a public hearing on February 7, 2018, to consider approval of the plat of the proposed development of Canal Place Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a public hearing on February 7, 2018, to consider approval of the plat of the proposed development of Bella Vista Subdivision, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Ms. Hauser announced the hearing to consider condemnation of property located at 1705 Allenwood Lane, Princeton, LA, Tax Assessment No. 150299. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that there has been no contact with the property owner and no change in the condition of the property. He recommended that the property be condemned.

After further discussion, motion was made by Mr. Benton, seconded by Mr. Salzer, to proceed with condemnation of property located at 1705 Allenwood Lane, Princeton, LA, Tax Assessment No. 150299, in accordance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote recorded:**

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Ms. Hauser announced the hearing to consider condemnation of property located at 239 Sydney Avenue, Benton, LA, Tax Assessment No. 102855. Mr. Ghormley presented current photographs of the property advising that there has been no contact with the property owner and no change in the condition of the property. He recommended that the property be condemned.

After further discussion, motion was made by Ms. Bennett, seconded by Mr. Benton, to proceed with condemnation of property located at 239 Sydney Avenue, Benton, LA, Tax Assessment No. 102855, in accordance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote recorded:**

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Mr. Mac Plummer, Chairman of the Health, Water Sanitation and Sewer District Committee, reported on a meeting of that committee. Committee members attending the Health, Water Sanitation and Sewer District Committee meeting were Mr. Plummer, Mr. Benton, Mr. Shewmake, and Mr. Brotherton. Mr. Keith Howard, Mr. Warren Moore, Mr. Ford, Mr. Brian Harrell, and Mr. Chris Patrick were also present. Other jurors present were Mr. Rimmer and Mr. Salzar.

Mr. Plummer stated that Mr. Ford provided an update on the current operation of the sewerage district and the potential future growth. He stated that the need for expansion in the future will be closely monitored.

Mr. Plummer stated that Mr. Ford reported that Oak Hill Mobile Home Park and Old River Place Subdivision have expressed interest in selling a portion of or all of their sewerage system to the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to amend the agenda to authorize the hiring of an appraiser in connection with the purchase of sewer systems by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier from Oak Hill Mobile Home Park and Old River Place Subdivision, and to authorize the execution of documents as needed.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to authorize the hiring of an appraiser in connection with the purchase of sewer systems by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier from Oak Hill Mobile Home Park and Old River Place Subdivision, and to authorize the execution of documents as needed.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2017, that William Altimus, Parish Administrator, or Bob Brotherton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the hiring of an appraiser in connection with the purchase of sewer systems by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier from Oak Hill Mobile Home Park and Old River Place Subdivision.

The resolution was offered by Mr. Plummer, seconded by Mr. Cochran. It was duly adopted on this 20th day of December, 2017, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr.

Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

RACHEL D. HAUSER
PARISH SECRETARY
BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to adopt an ordinance amending Chapter 10 of the Bossier Parish Code of Ordinances "Amusements and Entertainments", to add Article IV, Parades and Public Demonstrations.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

ORDINANCE NO. 4669

AN ORDINANCE AMENDING CHAPTER 10 OF THE BOSSIER PARISH CODE OF ORDINANCES "AMUSEMENTS AND ENTERTAINMENTS", BY ADDING ARTICLE IV "PARADES AND PUBLIC DEMONSTRATIONS"

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2017, that Chapter 10 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Article IV, as follows:

ARTICLE IV. - PARADES AND PUBLIC DEMONSTRATIONS

DIVISION 1. - IN GENERAL

Sec. 10-40. Purposes

The purposes of this article are:

- (a) To establish procedures for applying for a permit from the Police Jury to conduct the type of activity or event for which the permit is sought;
 - (b) To establish standards for evaluating permit applications and issuance;
 - (c) To establish standards for evaluating revocation of issued permits;
 - (d) To provide procedures for an appeal of denial and/or revocation of permits; and
 - (e) To provide for conditions and restrictions imposed on the issuance of permits.

Sec. 10-41. Definitions

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- (a) The term "Activity" or "Event" shall mean any parade, or public demonstration for which a permit is issued.
- (b) The term "Applicant" shall mean the person(s) or entity, group, association, or organization that seeks the issuance of a permit.
- (c) The term "Application" shall mean a written application for a permit on a form proscribed for such purposes.
- (d) The term "Parade" shall mean the assembly of four (4) or more persons within a street right-of-way whose gathering is for a march or procession of any kind, or any similar gathering, whose purpose is to move from one location within the Parish to another location within or outside the Parish, or to return to the original starting point.
 - (e) The term "Parish" shall mean Bossier Parish, Louisiana.
- (f) The term "Parish Property" shall mean all Parish streets, alleys, sidewalks, parks, plazas, and public spaces that have been constructed or maintained for the exclusive use and benefit of the public, including those that constitute traditional public forums, designated public forums, or limited public forums. The term "Parish Property" shall not include the interior spaces of Parish buildings.
- (g) The term "Permit" shall mean the written authorization issued by the Police Jury for the conducting of the proposed activity.
- (h) The term "Permittee" shall mean the person(s) or entity, group, association, or organization to whom the permit is issued.
- (i) The term "Public Demonstration" shall mean a public assembly, a meeting or gathering, a rally or protest event, a political rally or event, a demonstration, speechmaking, marching, the holding of vigils or religious services, and all other like forms of conduct, the primary purpose of which is expressive activity or the communication or expression of views or grievances, that (1) is engaged in by more than four (4) persons, and the conduct of which has the effect, intent, or propensity to draw a crowd or onlookers, or (2) will occur upon any Parish street, sidewalk, or alley without compliance with the normal and customary traffic regulations or controls governing such places. The term "Public Demonstration" shall not mean the casual use of Parish Property which does not have an intent or propensity to draw a crowd or onlookers.

Sec. 10-42. Responsibility of Police Jury; Sheriff's Department; Parish Fire Districts

- (a) The Police Jury is responsible for general administration of this article, including receiving applications for permits, for assuring that they are reviewed in accordance with this article, for approving or disapproving all applications, for informing applicants of permit approval or disapproval, for revoking permits if required, and for assuring that the Sherriff's Department enforces all ordinances and regulations necessary to assure the safety of persons and property within the parish.
- (b) The Sheriff's Department is responsible for advising the Police Jury of all security considerations associated with all proposed activities, and for enforcement of all ordinances and regulations necessary to assure the safety of persons and property within the parish. The Sheriff's Department is further responsible for evaluating all permit applications and proposed plans to determine their impact on the maintenance of security, safety, and emergency services, and for recommending that the Police Jury approve or disapprove each application and proposed plans based on this review.
- (c) The Parish Fire Districts are responsible for evaluating all permit applications in their respective districts and proposed plans to determine their impact on the maintenance of fire and emergency medical services, and for recommending that the Police Jury approve or disapprove each application and proposed plans based on this review.

Sec. 10-43. Parade Routes; How Established; Locations

- (a) The applicant may request parade routes and submit them to the Police Jury for approval.
- (b) The person applying for a permit shall select a primary and alternate route from the designated routes and submit this along with the application for a permit.
- (c) Routes for, processions, marches, marathons, walk-a-thons or other similar events must be approved by the Police Jury at least sixty (60) days prior to the scheduled day of the event.

Sec. 10-44. Applicability; Exemptions

(a) The provisions of this article shall apply to all groups, associations or organizations regardless of race, creed, disability, as defined in R.S. 51:2232(11), color or political beliefs of its members; however, nothing contained in this section shall apply to a bona fide legitimate labor organization, professional firefighter or police association, any lawful activity of a labor union permitted by law, any procession or parade directly held or sponsored by the governing authority of any municipality or the police jury, any procession, march or parade directly held or sponsored by a bona fide organization specifically for the celebration of Mardi Gras and/or directly related pre-Lenten or carnival festivities, school parades or other functions, parish parades or other functions, state, parish or municipal fairs or other such related activities.

State Law reference—Similar provisions, R.S. 14:326.

DIVISION 2. PERMITTING PROCEDURE REQUIREMENTS

Sec. 10-45. Required; Standards for Issuance

- (a) No parade or public demonstration of any kind or for whatever purpose shall occupy or proceed along any street without first applying to the Police Jury for a permit, as required by this article.
- (b) No permit shall issue by the Police Jury unless the Police Jury is satisfied that the proposed activity or event to be permitted will not disrupt or harm any scheduled Parish activity, restrict the traffic flow or passage on any unpermitted Parish streets or roads, disrupt the normal activity and operation of businesses, or encroach on any private property.

(c) No permit shall issue by the Police Jury unless the proposed clean-up, emergency, health, sanitation, and security plans in place during the parade or public demonstration and estimated budgets for implementation and enforcement of these plans, as provided with the permit application, are approved by the Sheriff's Department and relevant Fire District. Such approval or disapproval of the proposed plans shall be communicated via a written recommendation from the offices of the Sheriff's Department and relevant Fire District. In the event the Police Jury desires to exercise its override power, the override shall be determined by a vote of all Police Jury members. No override shall occur unless supported by more than a simple majority of the Police Jury, as determined by the results of the vote.

(d) Such permits may be granted by the Police Jury; provided, however, that bond in the amount of \$10,000.00 has first been filed with the Police Jury as security for the payment of any damage or injury which may occur as the result of, or in connection with, such parade or public demonstration.

State Law reference— Similar provisions, R.S. 14:326.

Sec. 10-46. Applications; Contents; Permitting Fees

- (a) No permit shall be issued by the Police Jury, unless an application for such permit has been filed in accordance with the provisions of this article.
- (b) Any person or persons desiring to conduct or manage a parade or public demonstration shall make written application on forms provided, to the Police Jury at least sixty (60) days before the date on which the parade or public demonstration is to be conducted. Each application shall set forth the following information:
 - (1) The name of the individual(s) or group, association, or organization wishing to conduct such parade or public demonstration. If the parade or public demonstration is to be conducted for, on behalf of, or by a group, association, or organization, the name, address and telephone number of the headquarters of the group, association, or organization and the authorized and responsible head of such group, association, or organization.
 - (2) The name, address and telephone number of the person designated as the chairman of the parade or public demonstration and responsible for its conduct.
 - (3) The name, address and telephone number of the individual(s) or group, association, or organization to whom the permit is to be issued.
 - (4) The date when such parade or public demonstration is to be conducted.
 - (5) The location of the public demonstration or the route to be traveled and the termination point of parade.
 - (6) The hour when the parade or public demonstration will start and terminate.
 - (7) The time at which units will begin to assemble for the parade or public demonstration.
 - (8) The approximate number of persons who, and animals and vehicles which will constitute the parade or public demonstration, the type of animals, and a description of the vehicles in the parade or public demonstration, and, if applicable, the interval of space to be maintained between units of the parade or public demonstration.
 - (9) All proposed clean-up, emergency, health, sanitation, and security plans in place during the parade or public demonstration and estimated budgets for implementation and enforcement of these plans. Proposed security plans must include security checks at all entrances to check all attendants, purses, bags, and outside items prior to entering the event premises.
 - (c) At the time of filing the application for a permit, all applicants must submit to a background check.
- (d) There shall be paid, at the time of filing the application for a permit, a fee of \$500.00. This fee may be waived in whole or in part by the Police Jury. Applicants must provide an advance deposit to cover all costs associated with the implementation and enforcement of all clean-up, emergency, health, sanitation, and security plans, including security personnel, law enforcement and emergency vehicles, during the parade or public demonstration. The amount of this advance deposit will be determined based on the proposed budget submitted with the permit application. The remaining balance due on the costs associated with the implementation and enforcement of all clean-up, emergency, health, sanitation, and security plans, including security personnel, law enforcement and emergency vehicles, shall be paid in full at a time designated by the Police Jury that is prior to the commencement of the permitted activity.
- (e) All applications which do not contain the information required by this article shall not be accepted by the Police Jury, but rather shall be returned to the applicant.

Sec. 10-47. Liability; Violations and Penalties

- (a) Any parade or public demonstration of any kind or for whatever purpose is prohibited by any group, association or organization on any public sidewalk, street, highway, bridge, alley, road or other public passageway unless a permit has first been obtained therefor, and in all cases, the persons or group, association or organization to whom the permit is issued shall be liable for all damage to property or persons which may arise out of, or in connection with, any such procession, march, parade, protest, or public demonstration for which a permit is issued.
- (b) The Sheriff's Department has the power and authority to shut down any parade or public demonstration, if, at any time during the parade or public demonstration, it determines that the parade or public demonstration is in violation of any permit conditions or the safety and security plans submitted and approved for permit issuance.
- (c) Whoever violates any provision of this article shall be guilty of a misdemeanor and, upon conviction, for each offense, shall be punished as provided in Section 1-13.

State Law reference—Similar provisions, R.S. 14:326.

Sec. 10-48. Denial or Revocation

Upon written Notice to the Permittee, the Police Jury may deny or revoke a permit when:

- (1) The information contained in the permit application is found to be false in any material detail.
- (2) The applicant has failed to comply with any requirements of this article.

Sec. 10-49. Procedures for Appeal

(a) An applicant who is denied a permit, or a permittee whose permit has been revoked may make a written appeal (the "Appeal") from such denial or revocation with the Police Jury.

(b) The Appeal must be filed within forty-eight (48) hours of the permit denial or revocation and must state the grounds upon which it is asserted that the permit denial or revocation should be modified or reversed. The Appeal must be accompanied by copies of the permit application, the written permit denial or revocation, and any other papers or documentation material to the determination.

DIVISION 3. – CONDITIONS AND RESTRICTIONS

Sec. 10-50. Illegal possession of weapons at demonstrations.

- (a) It shall be unlawful for any person, other than a law enforcement officer, to have in his possession or to have in any vehicle any weapon while participating in or attending a demonstration being held at a public place.
- (b) It shall be unlawful for any person, other than a law enforcement officer, to have in his possession or to have in any vehicle at a point within 1,000 feet of a demonstration at a public place any weapon after having first been advised by a law enforcement officer that a demonstration was taking place at a public place and after having been ordered by such officer to remove himself from the proscribed area until such time as he no longer is in possession of any weapon. This section shall not apply to any person in possession of any weapon in his private dwelling or place of business.
- (c) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:
 - (1) The term "demonstration" shall mean two or more persons assembled together for the purpose of picketing, speechmaking, marching, holding vigils, or other such form of conduct, which has the effect, intent or propensity to draw a crowd or onlookers.
 - (2) The term "law enforcement officer" shall mean any duly appointed and acting federal, state, or local peace officer and any military or militia personnel called out or directed by constituted authority to keep the law and order provided that the law enforcement officer is on duty and present to actively police and control the demonstration and who is assigned this duty by his department or agency.
 - (3) The term "weapons" shall mean any pistol, rifle, shotgun or other firearms of any kind whether loaded or unloaded, air rifle, air pistol, knife, hatchet, ax, slingshot, blackjack, metal knuckles, mace, iron buckle, baseball bat, ax handle, chains, crowbar, hammer or other club or bludgeon or any other instrumentality, customarily used or intended for probable use as a dangerous weapon.

Sec. 10-51. Conditions and Restrictions

The Police Jury may condition the issuance of any permit by imposing reasonable requirements concerning the time, place and manner of the proposed activity, and such requirements as are necessary to protect the safety of persons and property, and the control of traffic; provided such conditions shall not unreasonably restrict the right of free speech. Such restrictions may include, but are not limited to:

- (1) Prohibitions against the carrying, use, and concealment of any arms or weapons, except for those intended for use by the deputies and reserve deputies charged with the security of the proposed activity.
- (2) Prohibitions against the wearing of any masks or costuming intended to conceal or hide the true identity of the wearer.
- (3) Restrictions on the size, material, and content of signs and other picketing materials used or intended to be used at the proposed activity. Such restrictions may include, but are not limited to:
 - (i) Prohibiting the use of signs as a weapon against another person, or to cause harm to another person or public property,
 - (ii) Prohibiting the use of signs to hide or in any way conceal the true identity of the holder.
 - (iii) Prohibiting the use of signs to impede or obstruct the normal flow of traffic.
- (4) Restrictions on the purpose of the proposed activity, which shall in all instances be limited to only those purposes which are lawful.
 - (5) Restrictions on the location, date(s), time(s), and frequency of the proposed activity.
 - (6) Alteration of the date, time, route, or location of the proposed activity on the permit application.
 - (7) Requirements to provide an alternative or back-up plan for the proposed activity.
- (8) Conditions concerning the area of assembly and disbanding of a proposed activity or other events occurring along a route, as well as the conditions concerning the grounds for dispersion or elimination of the activity when such activity cannot be mitigated to a point as to ensure public safety and welfare, or which causes undue liability to the Parish.
- (9) Requirements for the adequacy of health and sanitation concerns, including the presence of first aid and emergency medical facilities, garbage disposal containers and cleanup, and portable toilets, as well as the requirements for restoring the premises of the proposed activity.
- (10) Conditions concerning the accommodation of pedestrian or vehicular traffic, including restricting the proposed activity to only a portion of a street or area transversed and implementation of a traffic control plan to regulate traffic and pedestrian safety on the premises of the proposed activity, to be approved by the Bossier Parish Sheriff's Office.
 - (11) Requirements for the use of traffic cones or barricades.
 - (12) Requirements for the use of parish personnel and parish equipment.
- (13) Conditions concerning crowd control, including implementation of a security plan based upon the represented attendance of the proposed activity.
 - (14) Compliance with noise ordinances, regulations, and laws and restrictions on the use of amplified sound.
 - (15) Requirements to provide Notice to surrounding property owners.
- (16) Compliance with ordinances, regulations, and laws governing alcoholic beverages and restrictions on the sale or consumption of alcohol on the premises of the proposed activity.

(17) Restrictions on the number and type of vehicles, animals, or structures at the proposed activity, and inspection and approval of floats, structures, and decorated vehicles for fire safety, as well as restrictions on the throwing of any objects from the vehicles, animals, or structures during the proposed activity.

- (18) Compliance with animal protection ordinances, regulations, and laws, including all vaccination requirements imposed by the State of Louisiana.
- (19) Requirements for providing Notice to all attendees and participants of the proposed activity of the conditions and restrictions imposed upon the activity and activity premises.
- (20) Conditions concerning the necessity of public liability insurance coverage and the evidentiary requirements thereof. Particularly, if the proposed activity is to include vehicles or animals, the applicant responsible for the proposed activity shall provide evidence that it has, in full force and effect, public liability insurance coverage in the minimum amount of \$500,000.00 to cover any damages which might result from the proposed activity. A certificate of insurance evidencing this level of coverage shall be included with all applications for a permit where these requirements apply.
 - (21) Compliance with any relevant ordinance or law and obtaining any legally required permit or license.
 - (22) Any restriction or condition deemed necessary to ensure public safety and well-being.

Sec. 10-52. Interference Prohibited

It is unlawful for any person to interfere with permitted activity under this article. The following acts, among others, are prohibited by this Section, when done with the intent to cause interference:

- (a) Blocking, obstructing, or impeding the passage of participants, vehicles, or animals along the route.
- (b) Walking, running, driving a vehicle, riding a bicycle or skateboard through, between, with, or among participants, vehicles, or animals.
- (c) Dropping, throwing, rolling, or flying any object toward, among, or between participants, vehicles, or animals.
- (d) Throwing, squirting, dumping, or dropping any liquid, solid or gaseous substance on, toward, among, or between participants, vehicles, or animals.
- (e) Grabbing at, taking hold of, hitting, pulling, or pushing any participant, vehicle, or animal or anything in the possession of any participant.
- (f) Vending or offering for sale any food or merchandise during the hours and on the route of a permitted Activity without first having obtained written permission of the sponsor, in addition to any permits and/or licenses otherwise required for such activities.

The ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. It was duly adopted on this 20th day of December, 2017, by the following vote:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr.

Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

RACHEL D. HAUSER
PARISH SECRETARY
BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve the 2017 Amended Budget and the proposed 2018 Budget of the North Louisiana Criminalistics Laboratory.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2017, that it does hereby approve the amended 2017 budget and the proposed 2018 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Ms. Bennett, seconded by Mr. Rimmer. It was duly adopted on this 20th day of December, 2017, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, r. Salzer, Mr.

Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

RACHEL D. HAUSER
PARISH SECRETARY
BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Skaggs recommended that one meeting be held for the month of July, 2018, due to the July 4, 2018, holiday falling on the first Wednesday of the month. After further discussion, it was determined that one meeting will be held for the month of July, 2018, to be scheduled on July 18, 2018. The Finance Committee meeting to be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to hold one meeting for the month of July, 2018, due to the July 4, 2018, holiday, to be scheduled on July 18, 2018, with the Finance Committee meeting to be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve the application of Danny Nixon, Thomas Crump, Jr., and Jerry Crump for renewal of a 2018 Bossier Parish beer license at Dixie Mart #33, 5315 Highway 80, Haughton, LA. The application has been approved by the Sheriff's Department and the Health Department.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve the application of James and Rhonda Sapp, for a 2017 beer license at Red River South Marina, 250 Red River South Marina Road, Bossier City, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote recorded:**

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve the application of James and Rhonda Sapp for renewal of a 2018 Bossier Parish beer license at 250 Red River South Marina Road, Bossier City, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve the reappointment of Ms. Diane Kingrey, Mr. John Murray, and Mr. Russell Huckaby to the South Bossier Parish Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2019.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Mr. Salzer, seconded by Mr. Shewmake, to approve the reappointment of Mr. Joseph Rondeau, Mr. Gregory Brown, and Mr. Jesse Malmay to the Northeast Bossier Parish Fire District No. 5 Board of Commissioners for four-year terms each, terms to expire December 31, 2021.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve a request from Northeast Bossier Parish Fire District No. 5 for amendments to its Constitution and Bylaws.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

Motion was made by Mr. Cochran, seconded by Mr. Plummer, to approve a request of Boomer's Lounge, for a letter of no objection to the selling of beer at Boomer's Lounge, 7521 Highway 80, Princeton, LA, at a special Super Bowl Sunday event on February 4, 2018, from 12:00 p.m. until 9:30 p.m.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs

NAYS: Mr. Benton ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve a Letter Lease with Thomas and Patricia Evans for the leasing of parish owned property located at 162 Cane Bend Drive, Lot 25, Cane Bend Country Estates Subdivision, Unit No. 1, Haughton, LA, Tax Assessment No. 114545, and to authorize execution of documents, subject to review by the Parish Attorney.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2017, that it does hereby authorize William R. Altimus, Parish Administrator, to execute on its behalf, a Letter Lease with Thomas and Patricia Evans for the leasing of parish owned property described as 162 Cane Bend Drive, Lot 25, Cane Bend Country Estates Subdivision, Unit No. 1, Haughton, LA, Tax Assessment No. 114545.

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. It was duly adopted on this 20th day of December, 2017, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr.

Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
PARISH SECRETARY
BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to accept streets and drainage in St. Charles Court Village Subdivision, Unit No. 8, into the parish road system for permanent maintenance.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

ORDINANCE NO. 4670

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of December, 2017, has received a request from H&H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in St. Charles Court Village Subdivision, Unit No. 8; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of H&H Contracting Company, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in St. Charles Court Village Subdivision, Unit No. 8, Bossier Parish, Louisiana:

Dumaine Drive -0.284 mile

Poydras Avenue – 0.104 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Cochran. It was duly adopted on this 20th day of December, 2017, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr.

Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to accept the sewer main extension and improvements in St. Charles Court Village Subdivision, Unit No. 8, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.

The President called for public comment. There being none, votes were cast and the motion carried with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

ORDINANCE NO. 4671

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of December, 2017, has received a request from Pulley Construction, Inc., that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements in St. Charles Court Village Subdivision, Unit No. 8; and

WHEREAS, the said sewer system has been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said sewer system as to material and workmanship as required by Chapter 122, Section 122-65 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Pulley Construction, Inc., including labor and materials, for the above captioned sewer system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located in St. Charles Court Village Subdivision, Unit No. 8, Bossier Parish, Louisiana; and

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Cochran. It was duly adopted on this 20th day of December, 2017, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr.

Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
PARISH SECRETARY
BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to adopt the Three-Year Road Overlay Program.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote recorded:**

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Salzer,

Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Darby, Mr. Shewmake

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARIS	SH MILES
YEAR 2018			MILES	GRAVEL	BLACKTOP
DISTRICT 1					
C.C. Sandidge Road	1.50	Bob Brotherton			1.50
Parish Camp Road	0.50	Bob Brotherton			0.50
Bossier Point Road	1.10	Bob Brotherton			1.10
S. Bossier Park	1.00	Bob Brotherton			1.00
	4.10				
DISTRICT 2					
Country Lane	0.60	Glenn Benton			0.60
Glendale Lane	0.10	Glenn Benton			0.10
Highpoint Place	0.20	Glenn Benton			0.20
Sunrise Point	0.20	Glenn Benton			0.20
Clearbrook Way	0.20	Glenn Benton			0.20
Princeton Road	1.50	Glenn Benton			1.50
Doe Ridge Drive	0.10	Glenn Benton			0.10
	2.90				
DISTRICT 3					
Elizabeth Lane	0.10	Wanda Bennett			0.10
Cypress Point Lane	0.50	Wanda Bennett			0.50
Vos Road	1.00	Wanda Bennett			1.00
	1.60				
DISTRICT 4					
Hamiter Road	0.40	Sonny Cook			0.40
Mott Road	1.50	Sonny Cook			1.50
Firetower Road	1.00	Sonny Cook			1.00
Bodcau Dam Road	1.00	Sonny Cook			1.00
Goodman Springs Road	0.70	Sonny Cook			0.70
1 5	4.60	•			
DISTRICT 5					
Cardnell Road	0.80	Jack Skaggs			0.80
Duckwater Landing	0.40	Jack Skaggs			0.40
Lakewood Point Drive	0.50	Jack Skaggs			0.50
Teche Drive	0.30	Jack Skaggs			0.30
Dauphine Lane	0.20	Jack Skaggs			0.20
Alfalfa Drive	0.15	Jack Skaggs			0.15
	2.35				
DISTRICT 5 & 6					
Le Oaks Drive	0.50	Skaggs-Avery			0.50
	0.50				
DISTRICT 8					
Bodcau Station Road	1.00	Doug Rimmer			1.00
	1.00	<u>-</u>			
DISTRICT 4 & 8					
Bellevue Road	1.00	Cook-Rimmer			1.00
	1.00				
DISTRICT 12					
Sistrunk Lane	0.20	Mac Plummer			0.20
	0.20				
TOTAL MILEAGE	18.25				18.25

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARI	SH MILES
YEAR 2019			MILES	GRAVEL	BLACKTOP
DISTRICT 1					
Eagles Nest	0.10	Bob Brotherton			0.10
Sligo Road	1.00	Bob Brotherton			1.00
Bossier Point Road	0.70	Bob Brotherton			0.70
Old Hwy 71	0.60	Bob Brotherton			0.60
Kristi Road	0.20	Bob Brotherton			0.20
	2.60				
DISTRICT 2					
Chandler Road	0.50	Glenn Benton			0.50
Valerie Lane	0.60	Glenn Benton			0.60
Winfield Road	1.00	Glenn Benton			1.00
S. Oakside Drive	0.10	Glenn Benton			0.10
Roland Lane	0.10	Glenn Benton			0.10
	2.30				
DISTRICT 3					
Linton Bellevue Road	1.50	Wanda Bennett			1.50
Deen Point Road	0.70	Wanda Bennett			0.70
Palmetto Road	1.00	Wanda Bennett			1.00
	3.20				
DISTRICT 4					
Wise Road	1.50	Sonny Cook			1.50
Fire Tower Road	1.00	Sonny Cook			1.00
Seven Pines Road	1.50	Sonny Cook			1.50
Arkansas Line Road	0.50	Sonny Cook			0.50
	4.50	•			
DISTRICT 5					
Lafitte Lane	0.70	Jack Skaggs			0.70
Haymeadow Drive	0.20	Jack Skaggs			0.20
Lakewood Point	0.70	Jack Skaggs			0.70
Crosscreek Drive	1.00	Jack Skaggs			1.00
John Wilson Drive	0.20	Jack Skaggs			0.20
Hackberry Drive	0.40	Jack Skaggs			0.40
Country Lane	0.30	Jack Skaggs			0.30
•	3.50				
DISTRICT 6					
Manchester Drive	0.10	Rick Avery			0.10
Colonial Drive	0.10	Rick Avery			0.10
	0.20				
DISTRICT 4 & 8					
Bellevue Road	1.00	Cook-Rimmer			1.00
	1.00				
DISTRICT 12					
Crown Point Place	0.50	Mack Plummer		0.50	
	0.50				
Total Mileage	17.80			0.50	17.30

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2020			MILES	GRAVEL	BLACKTOP
DISTRICT 1					
Sligo Road	1.50	Bob Brotherton			1.50
Lakeview Circle	0.30	Bob Brotherton			0.30
Robinson Road	0.80	Bob Brotherton			0.80
Mayflower Road	0.20	Bob Brotherton			0.20
	2.80				
DISTRICT 2					
Merrywoods Boulevard	0.20	Glenn Benton			0.20
Crestwood Drive	0.30	Glenn Benton			0.30
Cannon Road	0.20	Glenn Benton			0.20
Crandon Circle	0.10	Glenn Benton			0.10
Crandon Lane	0.20	Glenn Benton			0.20
Ardis Drive	0.20	Glenn Benton			0.20
Woodcrest Drive	0.20	Glenn Benton			0.20
Olive Street	0.30	Glenn Benton			0.30
Oakside Drive	0.20	Glenn Benton			0.20
	1.90				
DISTRICT 3					
Jacobs Point	0.10	Wanda Bennett			0.10
Twin Lake Drive	1.00	Wanda Bennett			1.00
Stinson Road	0.50	Wanda Bennett			0.50
Palmetto Road	1.00	Wanda Bennett			1.00
	2.60				
DISTRICT 4					
Wise Road	1.00	Sonny Cook			1.00
Leila Road	0.50	Sonny Cook			0.50
Cotton Valley Road	0.10	Sonny Cook		0.10	
Firetower Road	1.50	Sonny Cook			1.50
Ford Road	1.40	Sonny Cook			1.40
	4.50				
DISTRICT 5					
Modica Lott Road	0.20	Jack Skaggs			0.20
Swan Lake Road	1.40	Jack Skaggs			1.40
	1.60				
DISTRICT 6					
Old Brownlee Road	0.50	Rick Avery			0.50
	0.50				
DISTRICT 4 & 8					
Bellevue Road	1.00	Cook-Rimmer			1.00
	1.00				
DISTRICT 12					
Stillwater Place	0.40	Mac Plummer			0.40
	0.40				
Total Mileage	15.30	***		0.10	15.20

Jurors were provided a copy of district highway reports.

Mr. Altimus requested that jurors return police jury committee assignment forms for the year 2018 to Ms. Hauser.

Ms. Bennett stated that she has served as a Bossier Chamber of Commerce Representative and on the Greater Bossier Economic Development Foundation Committee for a number of years and has regularly attended board meetings for each entity throughout the years. She requested that other members and representatives of these committees begin attending the board meetings which are very informative.

Mr. Ford provided an update on the Vanceville Road Bridge replacement project. He stated that work will begin on the bridge as soon as the piles for the bridge are delivered.

Mr. Ford provided an update on utility relocation on the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement project.

Mr. Ford provided an update on the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02. He stated that due to recent weather, there have been some delays on this project.

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Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that the 2017 Road Overlay Program is now complete.

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish. He reported that a woman has moved an RV to South Bossier Park and has been living in the RV for approximately one week. He stated that currently there are no regulations in place that states how long an RV can remain at a parish park.

Mr. Saucier stated that Cypress Black Bayou Recreation Park allows an RV to remain at the park for a maximum of 14 days, and he has notified the woman that she will need to remove the RV from the South Bossier Park premises by December 26, 2017. He stated that she is keeping the site clean.

Mr. Jackson recommended that the police jury adopt an ordinance creating regulations for RV's in parish parks. Mr. Plummer requested that until the police jury can adopt regulations to address this matter, signs be placed at the parks stating that no RVs are allowed.

Mr. Plummer requested that a Parks and Recreation Committee meeting be scheduled prior to the January 10, 2018, police jury meeting to discuss regulations for RV's in parish parks.

Finance Committee Meeting – December 20, 2017, 1:00 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of December, 2017, at 1:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Darby being absent.

Mr. Altimus reported on a Finance Committee Meeting held at 1:00 p.m. today to discuss funding options for Bossier Parish. He stated that Mr. John Holt was present and provided information pertaining to funding options.

Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve payment of accounts payable invoices for the month of November, 2017.

The Chairman called for public comment. There being none, votes were cast and the motion carried unanimously.

The Finance Committee meeting was adjourned by Mr. Skaggs.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2017, the meeting was adjourned by the President at 3:23 p.m.

RACHEL D. HAUSER PARISH SECRETARY BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY